

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000133679 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 JUN 29 AM 8:31
STATE
ALABAMA, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPERADORA SATELITAL AMERICA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

BERRIZ & GIRALDO

SUBJECT: OPERADORA SATELITAL AMERICA, CORP.
REF: W04000024633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000133679
Letter Number: 804200042095

FILED

4040001336793. 04 JUN 29 AM 8:32

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

OPERADORA SATELITAL AMERICA, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OPERADORA SATELITAL AMERICA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

OPERADORA SATELITAL AMERICA, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4040001336793.

11040001336793.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JORGE A. VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

The principal office shall be:

7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

11040001336793.

404 000 133 6793.

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE(03)** persons, and the name and address of the person who is to serve as an initial director is:

JORGE A. VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

PRESIDENT

ERICK ALEXIS VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

VICEPRESIDENT

HELEN S. VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

JORGE A. VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 8 JUNE, 2004


JORGE A. VERA

ARTICLE VII

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

OPERSDORA SATELITAL ANDINA S.A.C.
AV. LUIS GONZALES # 245
CHICLAYO-PERU

49%

JORGE A. VERA
ERICK ALEXIS VERA
HELEN S. VERA

31%
10%
10%

404 000 133 6793.

FILED

04 JUN 29 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404 000 133 6793

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

OPERADORA SATELITAL AMERICA, CORP.

2. The Name and Address of the registered agent and office is

**JORGE A. VERA
7335 SW 113 CIRCLE PLACE
MIAMI, FL. 33173**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated JUNE 08, 2004

404 000 133 6793